



# State of Utah

DEPARTMENT OF COMMERCE  
Committee of Consumer Services

Minutes of the Extraordinary Meeting of the Committee of Consumer Services Held  
in the Corporations Conference Room, 2<sup>nd</sup> Floor of the Heber M Wells Building, Salt  
Lake City, on 25 March 2004.

Dee Jay Hammon called the meeting to order at 11:10am in the Corporations Conference Room.

Members of the Committee in Attendance:

Franz Amussen  
Kelly Casaday

Ryan Atkinson  
Dee Jay Hammon

Kent Bateman  
Betsy Wolf

Staff in Attendance:

Roger Ball  
Nancy Kelly  
Eric Orton

Kelly Francone  
Leah Lindstrom  
Reed Warnick

Dan Gimble  
Cheryl Murray

Members of the Public in Attendance:

Klare Bachman

## 1 Welcome and Apologies for Absence

Roger Ball extended the apologies of both Kelly Casaday and Eric Orton, who were late due to other meetings. Oliwia Smith was excused, as the topics to be discussed did not include telecommunications.

## 2 Closed Meeting – To Discuss Pending or Reasonably Imminent Litigation

Franz Amussen proposed that the Committee go into closed session to discuss pending or reasonably imminent litigation. Ryan Atkinson seconded the proposal, which passed unanimously.

Ryan Atkinson proposed that the Committee return to open session. Betsy Wolf seconded the proposal, which passed unanimously.

### 3 Motions on Matters Discussed in Closed Meeting

Franz Amussen proposed that:

The Utah Committee of Consumer Services' position on the Multi-State Process is that full roll-in is the fairest inter-state allocation method. As new studies are conducted and additional data is provided the Committee is prepared to further consider the matter.

Kelly Casaday seconded the motion, which passed unanimously.

### 4 Other Business

#### 4.1 Space Issues

Klare Bachman, Executive Director of the Department of Commerce, discussed several space options that the Committee might consider on the second floor.

#### 4.2 2004 Legislative Update

Roger Ball updated the Committee on events following the 2004 Legislative General Session.

#### 4.3 Questar CO<sub>2</sub> Case

Reed Warnick reported that, on 22 March, the Supreme Court issued an order denying the Committee's Petition for Extraordinary Relief.

Kelly Casaday proposed that the Committee adjourn, and the meeting ended at 2:10pm.